



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BROOK CROMPTON UK LIMITED**

Company Number: **04305426**

Date of this return: **16/10/2010**

SIC codes: **3110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ST THOMAS ROAD
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD1 3LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL JULIAN**

Surname: **HOPLEY**

Former names:

Service Address: **4 CROFT COURT
HONLEY
HOLMFIRTH
YORKSHIRE
HD9 6HB**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD MACINDOE**

Surname: **EASON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1966** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR PAUL JULIAN

Surname: HOPLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/07/1961 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **PETER**

Surname: **SICHROVSKY**

Former names:

Service Address: **SEILERSTATTE 11
1010 VIENNA
AUSTRIA
FOREIGN**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **05/09/1947**

Nationality: **AUSTRIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-10-16**
Name: **LINDETEVES-JACOBURG LIMITED (SINGAPORE)**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.